

REGULAR MEETING OF THE CITY COMMISSION
Monday, October 22, 2012
CITY COMMISSION CHAMBERS, 214 S. LOVE STREET

Present and answering roll call: Mayor Drummond, Commissioners Trujillo, Benge, Granath and Gandy.

Also present: City Clerk Hogue, Chief of Police Bryant, City Attorney McMahon, Finance Director Stephens, and Administrative Assistant Gutierrez.

Call to Order: The meeting was called to order by Mayor Drummond at 5:30 P. M.

Invocation: Commissioner Benge gave the invocation

Pledge of Allegiance: Commissioner Benge led the pledge

Approval of Agenda: Mayor Drummond asked for a motion to approve the agenda as submitted. Commissioner Trujillo so moved with a second from Commissioner Benge. Mayor Drummond asked for a vote. Motion carried unanimously.

Approval of October 8th & 15th, 2012 Regular Minutes: Mayor Drummond asked for a motion for approval of the October 8th & 15th 2012 regular minutes. Commissioner Trujillo so moved. Commissioner Granath seconded. Mayor Drummond called for a vote. Motion was approved.

ACTION ITEMS

Consideration of Approval of ETZ Board Reappointment/Appointment: Mayor Drummond called for a motion to reappoint Raymond Moreno Jr. to the ETZ Board. Commissioner Gandy so moved. Commissioner Granath seconded. Motion was approved.

Consideration of Approval of Award RFP No. 090612- Water Well Engineering Services: Mayor Drummond asked for a motion to approve Award RFP No. 090612-Pettigrew & Associates. Commissioner Benge so moved. Commissioner Trujillo seconded. Motion was approved.

Consideration of Approval of City Manager Candidates: Mayor Drummond called for a motion for approval of the finalists for City Manager. Commissioner Trujillo so moved. Commissioner Benge seconded. The Candidates are Brenton Lewis, James Williams, and Curtis Schrader. Motion was approved.

Consideration of Approval to Arrange Interviews with City Manager Candidates: Mayor Drummond called for a motion to arrange interviews with City Manager

Candidates. Commissioner Trujillo so moved. Commissioner Bengé seconded. Commissioners will meet on the 2nd week of November to schedule interviews. They will have a discussion @ 5:00pm in a Closed Session to discuss their choices for City Manager. Motion was approved.

PUBLIC COMMENT

Mayor Drummond called for public comment.

Earl Davis addressed Commissioners with concerns regarding water lines, sewer lines & streets if the project will be taken care of.

Rae Lynn Stuart gave thanks to the Commissioners for the flowers sent for her grandfather.

Elaine Vejil stated the Safe Stops-Halloween in the Plaza will be held @ Main Street Plaza from 5:00-8:00pm. They will be serving hamburgers & hot dogs. The Fire Department will have the Haunted House. All the Churches will participate. Main Street is taking donations.

Commissioner Gandy stated that the meeting in Santa Fe went well and he thanked the Mayor for allowing him to attend.

Commissioner Trujillo requested a financial report from Finance Director Stephens

Elaine Vejil addressed Commissioners with concerns about lack of apartment complexes in Lovington.

CLOSED SESSION

At 6:00, Commissioner Trujillo moved to adjourn Regular Session and convene in Closed Session pursuant to Section 10-15-1 NMSA 1978, Subsection H-7 pending litigation. Commissioner Granath seconded and a roll call vote was taken: Mayor Drummond, aye; Commissioner Trujillo, aye; Commissioner Bengé, aye; Commissioner Gandy, aye; and Commissioner Granath, aye.

At 6:25, Commissioner Trujillo moved to adjourn Closed Session and reconvene in Regular Session stating that matters discussed were limited only to those specified in the motion for closure and no action was taken. Commissioner Gandy seconded and a roll call vote was taken: Mayor Drummond, aye; Commissioner Trujillo, aye; Commissioner Bengé, aye; Commissioner Gandy, aye; and Commissioner Granath, aye.

ADJOURNMENT

There being no further business the meeting adjourned at 6:00 p.m.

APPROVED: _____
DIXIE DRUMMOND, MAYOR

ATTEST: _____
CAROL ANN HOGUE, CITY CLERK